

U.S. Environmental Protection Agency
Office of Criminal Enforcement, Forensics & Training

COMPUTER FORENSIC AND/OR INTERNET INVESTIGATIVE SUPPORT REQUEST

F -
NCFL Use Only

Requesting Office (Agency if External): Denver Area Office Case Title: Abound Solar, Inc. Case Number: 0800-0593 Potential Operation Date: 1/8/2013

Address of Operation: N/A Multiple Sites: No

Type of Request (Check All Applicable. Provide additional description in the sections below)

(List Additional Addresses in Section 4)

- ☐ Search Warrant ☐ Mobile Device Data Capture ☒ Analysis of Evidence Required
☐ Consent Search ☐ Website Mirror (See Section 2 Below)
☒ Seized Evidence Shipped to NCFL ☐ Internet Investigation (See Section 3 Below)

Venue / Court District: Colorado If Joint or Taskforce Investigation List Agencies Involved: United States Department of Energy Is EPA the Lead Agency? Yes
Is EPA the SW Affiant? Select

Does the investigation involve laboratory fraud? No Provide details in Section 4

Are there any known agent safety concerns? No Provide details in Section 4

1 Search Operation:

Location to be searched: Other (Describe in Section 4)

Briefing Address: N/A

Date & Time: _____

Identify Suspected Electronic Media (Include potential numbers for planning purposes. Contact NCFL with any questions):

Desktops _____

Cell Phones/PDAs/Tablets _____

Laptops 1

Digital Video Recorders _____

Servers / Networks _____

Laboratory Equipment (SCADA, LIMS) _____

Other _____

Select Request for current *Computer Evidence Section* language for SW affidavit? (Describe in Section 4)

Select Will the Search Warrant allow for the seizure of electronic media, if necessary?

2 Website Mirror:

When to be mirrored: Select

Website Address/URL(s): N/A

Describe any specific data to be gathered in Section 4.

Internet Investigative Support: Select

(Provide details in Section 4. If

3 this is a multi-faceted Internet investigation request, select the primary and identify with details the other related facets of the request in Section 4.)

4 ADDITIONAL INFO: Provided any information requested above, brief description of the Op, etc. Use back of form if necessary

This request is limited to imaging a laptop hard drive.

Requesting Agent: (Print / Sign) (b) (6), (b) (7) (C) Date: 1/8/2013

Case Agent Telephone: _____ Office Direct: (b) (6), (b) (7) (C) Cell: (b) (6), (b) (7) (C)

SAC/ASAC Approval: (Print / Sign) (b) (6), (b) (7) (C) Date: 1/10/2013

NCFL-TEC Supervisor Approval: (b) (6), (b) (7) (C) Date: 1/10/13